

TOWN of ST. CROIX FALLS
Polk County, Wisconsin
TOWN BOARD MEETING
January 17, 2024, 6:00 pm, TOWN HALL
(Town Hall Facility is Handicap Accessible)
www.townofstcroixfalls.org

Notice is hereby given to the public and news media pursuant to Wisconsin statute that a Town Board meeting of the Town Board of the Town of St. Croix Falls, Polk County will be held as indicated above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items.

The Town Board will recess at 7:00 pm for the 2024 Town Caucus
AGENDA

1. Call to order, evidence of proper Notice, and Pledge of Allegiance.
2. Roll call and notation of others present.
3. Approval of Agenda.
4. Reading and approval of minutes of meetings: 12/13/2023
5. Recognition of audience (3 minute time limit – not to exceed 30 min. total).
6. Committee, Commission and Employee Reports.
 - A. Road Maintenance & Highway Report – Steve Jacobs.
 - 1) Road Maintenance Update.
 - B. Clerk/Treasurer's Report – Janet Krueger
 - 1) Monthly Financial Report.
 - 2) Approval of payment of vouchers: #23-310 thru #23-329 and #24-001 thru #24-019.
 - 3) 2023 Year End Budget Analysis.
 - 4) 2024 YTD Budget Analysis.
 - C. Zoning – Permit Logs and plan commission minutes, if any.
 - D. Supervisor's Reports.
 - E. Chairman's Report.
7. New Business:
 - A. Set Date, Time and Location for the 2024 Open Book and Board of Review – **Res. 24-01.**
 - B. Appoint the 2024-2025 Election Board – **Res. 24-02.**
 - C. Discuss Fire Contracts.
 - D. Discuss/approval of potential sale of 2015 dump truck.
 - E. Review language regarding steel car ports/structures in Building Code Ordinance.
 - F. Discuss and possibly approve the purchase of a leveling assembly for the new dump truck.
 - G. Continue reviewing the road plan and discussion on 2024 road work, if any.
 - H. Approve Training, if any.
8. Public Comment (3 minute limit – not to exceed 15 min. total).
9. Other Business (limited or no action on these items).
 - A. Set date, times and subject matter for Regular (February 21, 2024) and Special Town Board meetings.
10. Adjournment.